

**Minutes
Town of Woodstock
Board of Selectmen
Regular Meeting
March 1, 2012**

Present: Allan D. Walker, Jr., D. Mitchell Eaffy

Others Present: Everett Crowley, Jean McClellan, Diane Miller, WINY, Villager and Joni Cullan

1. Call to Order

First Selectman Walker called the meeting to order at 4:00 p.m.

2. Approve the Minutes of February 16, 2012 Regular Board of Selectmen meeting and February 15 and February 16, 2012 Special Board of Selectmen meetings

EAFFY MOVED to approve the minutes of February 16, 2012 Regular Board of Selectmen meeting and February 15 and February 16, 2012 Special Board of Selectmen meetings.

Motion carried unanimously.

3. Chamberlin Mill Feasibility Study Update – Jean McClellan

Jean McClellan gave a brief report on the feasibility study for the use of Chamberlin Mill. The Nature Conservancy acquired the property from the Chamberlin Family Trust as part of the Still River Preserve. They entered into a licensing agreement with the Woodstock Historical Society which expires at the end of 2012 so they could decide what to do with the mill. She indicated a group of volunteers, "Friends of Chamberlin Mill", have been working with the Historical Society and Historic Properties Committee to preserve the mill as this is the last mill standing in Woodstock. There will need to be a new licensing agreement in place after 2012 allowing a Not-For-Profit Organization to continue. Ms. McClellan thanked the Board of Selectmen for their support to date. Selectmen Eaffy expressed his appreciation in their efforts to preserve the mill, feeling it is important for the children of Woodstock to know about its history.

4. Tax Rebates

EAFFY MOVED to approve the motor vehicle tax rebates for:

- Roxanna Racine in the amount of \$30.00

Motion carried unanimously.

5. Correspondence and Announcements

First Selectman Walker reported there were no correspondence and announcements.

6. Citizens Comments

There were no citizens' comments.

7. Adjournment

EAFFY MOVED to adjourn at 4:13 p.m.

Motion carried unanimously.

Respectfully submitted,

Joni Cullan
Clerk